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CENTRAL FLORIDA MEDICAL DIRECTORS, INC.

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Amend.

09/20/07

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA MEDICAL DIRECTORS, INC.**

FILED
01 SEP 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA MEDICAL DIRECTORS, INC. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment"):

1. That Article IV - Capital Stock Section A states that the maximum number of shares of capital stock that the Corporation has the authority to issue is One Thousand (1000) shares of which One Hundred (100) shall be designated as Class A voting shares with a par value of one cent (\$.01) per share and the remaining Nine Hundred (900) shares shall be designated as Class B nonvoting shares with a par value of one cent (\$.01) per share. The currently existing common shares be reclassified as Class A and Class B in accordance with the issuance ratio authorized by the Board of Directors and Shareholders.
2. That effective upon the date of filing of this Amendment, Section A of Article IV of the Articles of Incorporation of Central Florida Medical Directors, Inc. is hereby amended to read as follows:

ARTICLE IV- CAPITAL STOCK

A. The maximum number of shares of capital stock that the Corporation has the authority to issue is One Thousand (1000) shares of which One Hundred (100) shall be designated as voting common shares with a par value of one cent (\$.01) per share and the remaining Nine Hundred (900) shares shall be designated as nonvoting common shares with a par value of one cent (\$.01) per share. The currently existing common shares shall be reclassified as voting shares and non-voting in accordance with the issuance ratio authorized by the Board of Directors and Shareholders.

3. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of September 1, 2007 pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on the 10th day of September 2007.


Steven H. Schmick, President

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